

## PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL  
DATE: APRIL 11, 2022  
TIME: 2:00 P.M.  
PLACE: FOREST COUNTY BOARDROOM

### CALL TO ORDER

Chairman Houle called the meeting to order at 2:00 p.m. and read the agenda.

### ROLL CALL

Present: Houle, Campbell, Chaney, Collins, Goode

Absent: Berg, Stamper

Others Present: Nora Matuszewski, Lynne Black, Cindy Gretzinger, Tina Anderson, Mike Miller, Tammy Queen, Heidi Blaszczyk

### APPROVE AGENDA

Motion by Collins to approve the agenda as presented, second by Chaney. All present voting (AYE). Motion carried.

### APPROVE MINUTES FROM THE MARCH 23, 2022 PERSONNEL MEETING

Motion by Chaney to approve the minutes from the March 23, 2022 Personnel meeting, second by Campbell. All present voting (AYE). Motion carried.

### PUBLIC COMMENT

CLOSED SESSION: the committee may consider a motion to convene into closed session pursuant to Wis. stat. §19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 19.85(1)(e) “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session” and §19.85 (1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data.” this closed session relates to:

- Discussion and possible action on Employee Personnel Issues within the Aging Department

Motion by Goode to convene into closed session, second by Collins: Roll Call Vote: Campbell (AYE), Chaney (AYE), Collins (AYE), Goode (AYE), Houle (AYE). Motion carried.

### RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Collins to reconvene to open session, second by Goode. All present voting (AYE). Motion carried.

Motion by Chaney to terminate the employment of T. Queen because of present and past personnel issues within the department, second by Goode. All present voting (AYE). Motion carried.

#### POSSIBLE FUTURE AGENDA ITEMS

- Affirmative Action Plan
- Administrative Manual
- Shop Superintendent Salary
- Health Workforce Plan

#### ADJOURNMENT

There being no further business, motion by Collins to adjourn, second by Goode. All present voting (AYE). Motion carried. Meeting adjourned at 3:45 p.m.

These minutes are not official until approved and are subject to change. They will be officially approved at the next scheduled Personnel meeting.